2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030683

Entity Name: BETTER-GRO COMPANIES, L.L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3746 PLYMOUTH-SORRENTO ROAD APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1615 SW HIGHWAY 17 ARCADIA, FL 34266 US

FEI Number: 27-2160082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, EUGENE E JR. 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLINGSWORTH, RODNEY W
Address: 2173 S. GARNER AVENUE
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM

Name: HOLLINGSWORTH, THOMAS N Address: 4451 SE COUNTY ROAD 760 City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM

Name: HOLLINGSWORTH, ROD W JR.
Address: 1684 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIMOTHY N. TAYLOR CFO 01/04/2012